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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY

TULLETT PREBON, plc,

Plaintiff,

v.

BGC PARTNERS, INC.

Defendant.

CIVIL ACTION NO.: 2:09-CV-5365
(SDW)(MCA)

Hon. Susan D. Wigenton, U.S.D.J.
Hon. Madeline C. Arleo, U.S.M.J.

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE, that Vincent P. Rao, II, of the firm Kelley Drye & Warren LLP, hereby appears in this case as counsel for Plaintiff, Tullett Prebon, plc.

Dated: October 29, 2009

KELLEY DRYE & WARREN LLP

By: /s/ Vincent P. Rao, II
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CERTIFICATE OF SERVICE

I, the undersigned, certify that on October 29, 2009, I served counsel for defendant with a copy of the attached Notice of Appearance through the Court's CM/ECF filing system.

By: /s/ Vincent P. Rao, II
Vincent P. Rao, II